CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS NOVEMBER 19, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, November 19, 1975 in the City Hall Council Chambers.

ROLL CALL

Present: (

Councilmen EHRHARDT, HUGHES,

KATNICH, PINKERTON and

SCHAFFER (Mayor)

Absent:

Councilmen - None

Also Present: City Manager Glaves, City Attorney Mullen, Community Development Director Schroeder, Public Works Director

Ronsko, and City Clerk Reimche

INVOCATION

The invocation was given by Reverend Robert W. Mattheis, St. Paul's Lutheran

Church.

PLEDGE

Mayor Schaffer led the Pledge of Allegiance to

the flag.

MINUTES

On motion of Councilman Pinkerton, Katnich second, the Minutes of October 29, 1975 were

approved as written and mailed.

Councilman Ehrhardt moved the minutes of November 5, 1975 be approved as written and mailed. The motion was seconded by Council-

man Pinkerton and carried.

PUBLIC HEARINGS

ALADDIN REAL ESTATE, INC. REQUEST TO RECLASSIFY CERTAIN LOTS IN THE VINEYARD SUBDIVISION, UNIT NO.

Notice thereof having been published in accordance with Law and affidavit of publication being on file in the office of the City Clerk, Mayor Schaffer called for the Public Hearing to consider the recommendation of the Lodi City Planning Commission for approval of the request of Mr. James Gerard for Aladdin Real Estate, Inc. to reclassify certain lots in the Vineyard Subdivision Unit No. 2 from single-family purposes to duplex use in an area zoned Planned Development District No. 10(P-D(10)).

Planning Director James Schroeder introduced the matter presenting a diagram of the area proposed for reclassification and outlined the recommendation.

Mr. James Gerard, Aladdin Real Estate, Inc., 620 W. Lodi Avenue, Lodi, California spoke in favor of the proposed reclassification and answered questions as were directed by Council.

There being no other persons in the audience wishing to speak either in favor of or in opposition to the proposed reclassification of certain lots in the Vineyard Subdivision, Unit No. 2, the public portion of the hearing was closed.

ORD, NO, 1065 INTRODUCED Following discussion, Councilman Katnich moved introduction of Ordinance No. 1065 reclassifying Lots 102, 114, 115, 123, 124, 132, 133, 145, 146, -147, 151, 152, and 154 (i. e., all corner parcels) in the Vineyard Subdivision, Unit No. 2 from single-family purposes to duplex use in an area zoned Planned Development District No. 10 (P-D(10)). The motion was seconded by Councilman Pinkerton and carried.

REQUEST TO AMEND 94.1 ACRES OF P-D 4 TO CONFORM WITH THE RE-OAKS MANOR

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Schaffer called for the Public Hearing to consider the Lodi City Planning Commission's recommendation for approval of the re-VISED TENTATIVE quest of Baumbach and Piazza, Consulting Engineers, MAP OF ENGLISH on behalf of Grupe Development Company to amend 94. 1 acres of Planned Development District No. 4 (P-D(4)) to conform with the revised tentative map of English Oaks Manor as conditionally approved on October 27, 1975 by the Planning Commission with certain conditions.

> Planning Director James Schroeder introduced the matter, presenting a diagram of the area proposed to be amended and outlined the recommendation.

> Mr. Glen Baumbach, Baumbach and Piazza, Consulting Engineers, 221 W. Oak Street, Lodi, spoke in favor of the proposed amendment and answered questions as were directed by Council.

Darlene Avery, 430 Virginia Avenue, Lodi addressed the Council asking the number of apartment units there were designated on the original plan as compared to what is now being proposed.

Community Development Director Schroeder replied that the proposal before the Council at this meeting is for fewer apartment units, that the over-all density for the total development was approved at 10 units per acre and that the development with apartments being proposed now is for 9, and thereby is for less density.

Mrs. Avery then expressed her concerns that there should be some protection for buyers of land in or near a certain zoning or planned development stating that major changes are being allowed whereby the concept of the area is being changed.

Members of the Council and the City Attorney replied to Mrs. Avery's expression of concern.

There being no other persons in the audience wishing to speak either in favor of or in opposition to the matter, the public portion of the hearing was closed.

ORD. NO. 1066 INTRODUCED

Following Council discussion, Councilman Pinkerton moved introduction of Ordinance No. 1066 amending 94.1 acres of Planned Development District No. 4 (P-D(4)), which encompasses the English Oaks Manor Subdivision at the north side of West Harney Lane between South Hutchins Street and the Woodbridge Irrigation District Canal, and more commonly known as Assessor's Parcels Nos. 057-130-12, 067-130-27, and 057-130-29, to conform with the Revised Tentative Map of English Oaks Manor as conditionally approved on October 27, 1975 by the Planning Commission with the following conditions:

- a. That the Tentative Map as conditionally approved become the development plan with the exception of the shopping center and as otherwise noted;
- b. That Lots 285-295 and 372-383 be approved for duplex use with the restrictions as enumerated on Section 27-6A, R-LD, Low-Density Multiple Family Residential District of the Lodi Municipal Code;
- c. That Parcels "A" and "B" be approved for apartment use at the ratio of 25 units per acre and with the restrictions as enumerated in Section 27-7, R-GA, Garden Apartment Residential District of the Lodi Municipal Code;
- d. That Parcel "C" be approved for apartment use at the ratio of 15 units per acre and with the restrictions as enumerated in Section 27-7, R-GA, Garden Apartment Residential District of the Lodi Municipal Code; and
- e. That all of the remaining lots be approved for single-family use with the restrictions as enumerated in Section 27-5, R-1, Single-Family Residential District of the Lodi Municipal Code.

The motion was seconded by Councilman Ehrhardt and carried by unanimous vote of the Council.

LETTER OF APPRECIATION TO BE SENT TO SUPERVISOR BARBER 11-7

Following introduction of the matter by Councilman Pinkerton, Mayor Schaffer was asked by Council to address a letter to San Joaquin County Supervisor Barber expressing Council's appreciation and approval for the "stand" taken by Supervisor Barber in recent testimony before the Environmental Protection Agency in Washington, D. C.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of November 10, 1975:

The Planning Commission -

REQUEST TO AMEND SPECIFIC PLAN OF S. HAM BETWEEN NEWBURY CIRCLE & W.HARNEY LANE 15-15

1. Adopted City Planning Commission Resolution No. 75-1 recommending the approval of the request of Baumbach and Piazza, Civil Engineers, on behalf of Grupe Development Company to amend the portion of the Specific Plan of South Ham Lane between Newbury Circle and West Harney Lane to conform with the Approved Revised Tentative Map of English Oaks Manor as conditionally accepted by the Planning Commission on October 27, 1975.

On motion of Councilman Katnich, Ehrhardt second, the matter was set for Public Hearing on December 10, 1975.

ABC LICENSE 32.7 E

COMMUNICATIONS The City Clerk presented an application for Alcoholic Beverage License which had been received for Ali A. Hussain - Sanaa Market, 10 E. Tokay Street, Lodi, California, Off Sale Beer and Wine License, which is a new license.

SCHOOL STREET TRAFFIC **PROBLEMS**

A letter was presented to the Council which had been received from Mr. Glenn Dais, 424 E. Eden Street, Lodi, suggesting a two-fold solution for the School 'treet traffic problems, namely; 1) Change all of School Street into a shopping mall, leaving all cross streets open for access to the stores and 2) provide people under 21 a meaningful place to socialize.

Councilman Ehrhardt expressed his desire to meet with Mr. Dais and the Council concurred that he should.

HEALTH SYSTEM AGENCIES

13 24

The City Clerk presented a letter that had been received from Adrian Fondse, Chairman of the San Joaquin County Board of Supervisors advising of the initial Public Hearing on P. L. 93-641, the National Health Planning and Resources Development Act of 1974 to be held Tuesday, November 25, 1975 at 3:00 p.m. in the Board Chambers, 7th Floor, Courthouse, 222 E. Weber Avenue, Stockton. Mr. Fondse advises that the intent of this letter is to request that a representative of the City be present at the hearing. The

Minutes of November 19, 1975

letter solicits written comment regarding this matter. The letter goes on to explain that P. L. 93-641 establishes a new framework and format for health planning and resource development. Included within the provisions of the Act is the creation of a network of Health Systems Agencies to provide for local and area-wide planning for health services. San Joaquin County has joined with six neighboring counties to file an application with the Federal Government to be designated as the Health Systems Agency for our area.

Following discussion by the Council, this matter was set aside for further discussion at the 11/25/75 Informal Informational Meeting of the Council.

Council requested that Mr. Michael N. Smith, Director of Health Care Services and Supervisor George Barber be invited to discuss this matter with the Council at the Informal Informational meeting of the Council to be held 11/25/75.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katnich, Ehrhardt second, were approved by the Council.

CLAIMS

Claims were approved in the amount of \$920, 985.22.

Per report of the City Manager, bids were received on November 18, 1975 for a 3/4 ton stake bed truck for the Parks Division as follows:

Bidder	Amount	
Weil Motors (Dodge)	\$5,158.80	
Geweke Ford (Ford)	\$4,704.94	

City Manager Glaves recommended that the award for contract be made to the low bidder, Geweke Ford in the amount of \$4,704.94.

AWARD-3/4 TON STAKE BED TRUCK

RES. NO. 4117

RESOLUTION NO, 4117

RESOLUTION AWARDING THE CONTRACT FOR A 3/4 TON STAKE BED TRUCK FOR THE PARKS DIVISION TO GEWEKE FORD, THE LOW BIDDER, IN THE AMOUNT OF \$4,704.94.

City Manager Glaves reported to the Council that bids had been received on October 28, 1975 for an Electronic Cash Register for the Recreation Department, specifications for which were approved by the Council on October 15, 1975. The bids received are as follows:

Amount

Minutes of November 19, 1975, continued

Bidder

			
	National Cash Register Co.(NC Drovdal's Business Machines, Stockton Business Machines		
AWARD- ELECTRONIC	RESOLUTION NO. 4	118	
CASH REGISTER FOR RECREA- TION DEPT. RES. NO. 4118	RESOLUTION AWARDING THE CONTRACT FOR AN ELECTRONIC CASH REGISTER FOR THE RECREATION DEPARTMENT TO THE NATIONAL CASH REGISTER CO., (N.C.R.), THE LOW BIDDER, IN THE AMOUNT OF \$2,422.23.		
0347 H	Per report of the City Manager, only one bid was received on November 4, 1975 for the contract for the resurfacing of the Hale Park Tennis Courts as follows:		
	Bidder	Amount	
	A & B Asphalt Sealing Co.	\$2,786.50	
AWARD-CON- TRACT FOR RESURFACING HALE PARK TENNIS	City Manager Glaves reported that the bid received is a reasonable bid and that he recommended that the award be made to A & B Sealing Company, the only bidder, in the amount of \$2,786.40.		
COURTS	RESOLUTION NO. 4119		
RES. NO. 4119			
	he City Manager reported that annexation proceedings or the Salas Park Addition and the West Turner Road ddition have been completed, and that it would now be a order for the Council to adopt resolutions withdrawing these additions from the Woodbridge Rural County ire Protection District.		
	RESOLUTION NO. 4120)	
SALAS PARK ADDN, WITH- DRAWN FROM WRCFPD	RESOLUTION WITHDRAWING FROM THE WOODBRIDGE RU PROTECTION DISTRICT		
RES. NO. 4120	RESOLUTION NO. 412	1	
WEST TURNER ROAD ADDN, WITHDRAWN FROM WRCFPD	RESOLUTION WITHDRAWING ADDITION FROM THE WOOD FIRE PROTECTION DISTRICT	WEST TURNER ROAD BRIDGE RURAL COUNTY	
RES. NO. 4121			
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REGULAR CALENDAR

EDEN STREET STREET LIGHTING DISTRICT

11:15 1

RES. NO. 4122

RES. NO. 4123

RES. NO. 4124

AUTHORIZING THE ISSUANCE OF CITY OF LODI 1965 MUNICIPAL IMPROVEMENT BONDS, SERIES C - \$960,000

A petition was presented for installation of street lights on Eden Street between Stockton Street and Washington Street, the petition was certified by the City Clerk to contain signatures of owners of more than 60% of the property described in the petition. The petitioners waived the investigation provided for by the "Special Assessment, Investigation, Limitation and Majority Protest Act of 1931" in connection with the installation. Plans and specifications for the proposed district were also presented. On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 4122 adopting the plans and specifications for the Eden Street Street Lighting District. On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 4123 stating the Council's intention to form the Eden Street Street Lighting District and setting the public hearing thereon for December 17, 1975.

Following introduction of the matter by City Manager Glaves, Mr. Robert R. Powell, Assistant Vice President of Stone and Youngberg, Municipal Financing Consultants, Inc. addressed the Council regarding the issuance of \$960,000 City of Lodi 1965 Municipal Improvement Bonds, Series C. Mr. Powell answered questions as were directed by the Council and presented for Council's scrutiny the proposed Official Statement to be distributed for the issuance of these bonds.

Following additional discussion, on motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4124 providing for the issuance of \$960,000 principal amount of "City of Lodi 1965 Municipal Improvement Bonds, Series C, "being part of an issue of \$7,200,000 principal amount authorized at an election held in said City on June 8, 1965; prescribing the date and form of Series C Bonds of said issue and of the Coupons to be attached thereto and prescribing two alternate schedules of maturities thereof; fixing the maximum rate of interest on said series C Bonds; and directing Notice of Sale of said Series C Bonds to be given.

Councilman Katnich then moved that Council approve the form of the Official Statement to be distributed for the issue of these bonds, subject to corrections by staff and approval by the City Attorney. The motion was seconded by Councilman Ehrhardt and carried.

AMENDING CHAPTER 4 OF THE CITY CODE RE LICENSING OF BICYCLES

ORD. INTRODUCED A revised proposed ordinance repealing Chapter 4 of the Code of the City of Lodi and re-enacting said Chapter 4 to be entitled "Bicycles - Licensing Required" was presented by City Attorney Robert H. Mullen for Council's perusal. Discussion fellowed with questions being directed to staff by the Council.

ORD. NO. 1067 INTRODUCED Councilman Ehrhardt then moved introduction of Ordinance No. 1067 entitled - "Ordinance Repealing Chapter 4 of the Code of the City of Lodi and Re-enacting Said Chapter 4 to be Entitled 'Bicycles - Licensing Required' ". The motion was seconded by Councilman Pinkerton and carried.

City Manager Glaves reported to the Council that the work of the Lodi Avenue median removal, Hutchins Street to Lee Avenue had been awarded to H. Max Lee of Lodi by purchase order on October 29, 1975 in the amount of \$1,865. The purchase order was issued after receipt of three informal bids. Mr. Glaves stated that the work had been completed in substantial conformance with the plans and specifications and recommended that the City Council accept these improvements.

Questions regarding the length of the left turn pocket on Lodi Avenue in the area of Hutchins and Lee were directed to staff by Councilman Pinkerton. Councilman Pinkerton expressed his concern that the drawing that had been presented to the Council by staff had depicted a 5-car left turn pocket in this area, but upon completion of this pocket, his measurements indicated the capacity is approximately 7 cars.

Council discussion followed with other Council members indicating they felt Council's direction had been followed in this matter.

ACCEPTANCE OF
"LODI AVENUE
MEDIAN
REMOVAL"

Public Works Director Ronsko indicated that the apparent discrepancy was probably due to the method of measurement, and then explained the proper manner in which the measurements of the length of a pocket of this type should be made.

Councilman Pinkerton then asked that future drawings furnished by the Engineering Department to the Council should be drawn to a more exact scale. Councilman Hughes indicated that in the interest of holding down costs in Government and avoiding "red tape" that this restriction not be placed on staff.

Mr. Ronsko inferred that "skewmatic" drawings, similar to the one used on this subject, have always been of an adequate scale and that the error was in the method of measurement and not the scale of the drawing.

ADDITIONAL DISCUSSION RE LODI AVENUE

Additional discussion followed regarding traffic violations that had been witnessed in the area where the median had been replaced on Lodi Avenue by doubledouble yellow lines. Councilman Katnich stated that if violations of this type persist, he will be the first person to recommend that the medians be put back. Councilman Ehrhardt suggested that crosshatching be provided in the bulb area of the left-hand turn pocket striping as an aid to the motorist.

On motion of Councilman Katnich, Ehrhardt second, the City Council accepted the improvements in "Lodi Avenue Median Removal, Hutchins Street to Lee Avenue", and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

The City Council was apprised by City Manager Glaves that the contract for "Well Drilling, Well No. 18, 200 West Century Boulevard", which had been awarded to Ben Barrow Drilling Co., Inc. of Woodland, California on April 16, 1975 in the amount of \$38,881.46 has been completed in substantial conformance with the plans and specifications approved by the City Council.

WELL DRILLING WELL NO. 18 ACCEPTED

12.7 %

Council discussion followed with staff being directed to provide to the Council draw-down and pumping level information regarding this well.

Councilman Ehrhardt moved that the Council accept the improvements in "Well Drilling, Well No. 18, 200 West Century Boulevard" and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office. The motion was seconded by Councilman Katnich and carried by unanimous vote.

"TRAFFIC SIGNAL & LIGHTING SYSTEM-LOCKEFORD & CHURCH STS." ACCEPTED

13. . . . 13. . . . The City Manager reported to the Council that the contract for "Traffic Signal and Lighting System, Lockeford Street and Church Street", which had been awarded to Collins Electrical Co., Inc., of Stockton, California on December 18, 1974 in the amount of \$29,800.00 has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract completion date was June 1, 1975 and the actual completion date is November 12, 1975. The final contract price was \$31,344.26. Mr. Glaves reported that the overrun was caused by work required by the Southern Pacific Transportation Co. in conjunction with the railroad preempt.

On motion of Councilman Ehrhardt, Pinkerton second, the City Council accepted the improvements in "Traffic Signal and Lighting System, Lockeford Street and Church Street" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

City Manager Glaves reported that bids had been received for the contract for "City of Lodi Water Pollution Control Facilities - 1975" on October 1, 1975 as follows: Plans and specifications for this project were approved by the City Council on August 20, 1975.

	Bidder	Amount
	Titan Pacific Construction Corp.	\$3,499,000.00
AWARD-CONTRACT	Robert G. Fisher Co.	\$3,597,810.00
FOR"CITY OF	Nielsen-Nickles Co.	\$3,766,568.00
LODI WATER	McKenzie Construction, Inc.	\$3,855,724.00
POLLUTION	C. S. Plumb Co.	\$4,025,000.00
CONTROL	F & H Construction	\$4,442,208.00
FACILITIES-1975	Syblon Reid Co.	\$4,514,350.00
134 0 0	·	

RES. NO. 4125

Discussion followed with questions being directed to staff by the Council.

The Council was advised that Trotter-Yoder and Associates, the State of California, and the Federal Government had done a background check on the low bidder, and that it is recommended that the award be made to Titan Pacific Construction Corp., the low bidder. It was noted that Titan Pacific is the only bidder who had previously performed jobs of this nature.

Councilman Pinkerton moved for adoption of Resolution No. 4125 awarding the contract for "City of Lodi Water Pollution Control Facilities - 1975" to Titan Pacific Construction Corporation, the low bidder, in the amount of \$3,499,000.00. The motion was seconded by Councilman Katnich and carried.

RECESS

Mayor Schaffer declared a five-minute recess at approximately 9:55 p.m. The meeting reconvened at 10:00 p.m.

PLANS AND SPECS FOR "SALAS PARK EXCAVATION, GRADING & FENCING" APPROVED

31.4 11

Plans and specifications for "Salas Park Excavation, Grading and Fencing" were presented to the Council by the City Manager. Public Works Director Ronsko reported that in general the work under this project consists of excavating and grading the basin of approximately 190,000 cubic yards of dirt and furnishing and installing 3,600 lineal feet of chain link fencing. Revenue from the sale of dirt is expected to be approximately \$40,000. The engineer's estimate of the contract amount for the fencing is approximately \$50,000. Under the contract the contractor will be paid for the fencing at the time it is constructed, and the contractor will be paying the City for the dirt excavated on a monthly basis. Questions regarding this project were directed to staff by the Council.

On motion of Councilman Katnich, Ehrhardt second, the City Council approved the plans and specifications for "Salas Park Excavation, Grading and Fencing" and authorized the City Clerk to advertise for bids thereon to be received Tuesday, December 9, 1975.

Specifications for an intermediate sedan for the Finance Director were presented to the Council by City Manager Glaves.

SPECS FOR
INTERMEDIATE
SEDAN FOR
FINANCE
DIRECTOR
APPROVED

Following discussion, Councilman Ehrhardt moved that the Council approve the specifications for an intermediate sedan for the Finance Director and authorize the Purchasing Agent to advertise for bids thereon. The motion was seconded by Councilman Pinkerton and carried. MATTER OF CLASS SPECIFICATIONS DEFERRED TO 12/10/75 ADJOURNED MEETING Class Specifications for "Building Equipment and Maintenance Worker" and "Stenographer-Transcriber" were presented for Council approval by City Manager Glaves.

A lengthy discussion followed on this matter. On motion of Councilman Pinkerton, Hughes second, Council deferred Agenda Item "p" - "Approve Class Specifications for 'Building Equipment and Maintenance Worker!" and Agenda Item "q" - "Approve Class Specifications for 'Stenographer-Transcriber!" to the adjourned Council meeting to be held December 10, 1975 to allow staff to make a comparable study of like positions of the "Stenographer-Transcriber" within the community, by the following vote:

Ayes: Councilmen Hughes, Pinkerton, Schaffer

Noes: Councilmen Ehrhardt and Katnich

Absent: Councilmen - None

Councilman Pinkerton asked that Council be provided with information as to how much shorthand is taken by the personnel within the Police Department.

COUNTY ELECTION SERVICES RES. NO. 4126

1143

City Manager Glaves presented an agreement between the City of Lodi and the County of San Joaquin for the County's services in the General 'Municipal Election to be held March 2, 1976. On motion of Councilman Pinkerton, Ehrhardt second, the City Council adopted Resolution No. 4126 authorizing execution of the agreement with the County.

City Clerk Reimche apprised the Council that State of California Elections Code Section 22840 provides that "All nomination papers shall be filed with the City Clerk not later than 12:00 o'clock noon on the 68th day before the election". This year the 68th day will fall on December 25, 1975, Christmas Day. Inasmuch as the Elections Code is specific as to nomination papers not being received after the 68th day before the election, it is recommended that the Council adopt a resolution providing that nomination papers for the General Municipal Election to be held March 2, 1976, shall be filed with the City Clerk not later than 5:00 p.m. on the 67th day before the election (December 24, 1975).

DEADLINE FOR FILING NOMINATION PAPERS FOR GENERAL MUNICIPAL ELECTION SET FOR 12/24/75 AT 5:00 P.M.

RES. NO. 4127

12 - 3

On motion of Councilman Ehrhardt, Schaffer second, Council adopted Resolution No. 4127 setting the deadline for filing of nomination papers for the 1976 General Municipal Election on December 24, 1975 at 5:00 p.m.

ESTIMATE OF CHARGES FOR CANDIDATE'S STATEMENT OF QUALIFICATIONS

RES. NO. 4128

12.1

The City Clerk informed the Council that at a recent meeting regarding elections which she had attended, it had been pointed out that recent amendments to the Elections Code specify that prior to the date nominations open, Council must determine whether charges will be levied against candidates requesting Statement of Qualifications or other mailings, and that Candidates must be provided with written statements of charges and regulations at the time he picks up his nomination papers. Council had on October 1, 1975 adopted Resolution 4107 authorizing the billing of each Candidate for office availing himself of the services of having his Candidate's Statement of Qualifications translated into Spanish, when such option is available.

Following lengthy discussion on the matter, on motion of Councilman Hughes, Ehrhardt second, Council adopted Resolution No. 4128 setting the estimate of charges to candidates seeking office for the translating, handling, and printing into any permissible language, other than English, of the Candidate's Statement of Qualifications, when such option is available, at \$300.00 by the following vote:

Councilmen - EHRHARDT, HUGHES, PINKERTON and SCHAFFER

Councilmen - KATNICH Noes:

Absent: Councilmen - None

Public Works Director Ronsko apprised the Council that a dangerous situation presently exists in the area of Ham and Century Boulevard and recommended that Council establish two-way stop signs in this area. Council was also apprised that an amendment to Section 191 of Ordinance No. 493, subsection "h" would be in order to include the stop sign presently located on Ham Lane at Kettleman

Following discussion by the Council, with questions being directed to Staff, Council, on motion of Councilman Ehrhardt, Katnich second, adopted Resolution No. 4129 establishing two-way stop signs at Ham and Century Boulevard and amending Section 191 of Ordinance No. 493, subsection "h" to include

a stop sign on Ham Lane at Kettleman Lane.

City Manager Glaves presented for the Council's scrutiny the final draft of the Solid Waste Management Plan for San Joaquin County, noting that the plan assures conformance with the State's minimum standards for Solid Waste Management. The City Manager advised that a resolution of concurrence with the Plan by the Council has been requested prior to December 26, 1975.

TWO-WAY STOP SIGNS ESTABLISHED AT HAM & CENTURY

RES. NO. 4129 J. 48 21

SOLID WASTE MANAGEMENT PLAN FOR S. J. COUNTY

REPORT ON STATE TRANSPORTATION COMMITTEE MEETING 2. 1

Councilman Ehrhardt reported to the Council on a recent State Transportation Committee meeting that he and Public Works Director Ronsko had attended.

I-5 GAP

A discussion followed regarding the I-5 Gap with Councilman Ehrhardt urging support of legislation to complete this connection. Councilman Ehrhardt expressed his concerns regarding traffic being dumped onto Kettleman Lane as a result of this I-5 Gap. Councilman Ehrhardt announced that this matter is to be the topic at the Highway 12 Committee

meeting to be held in Rio Vista, November 20, 1975

Mayor Schaffer stressed that he felt the Council should take a position on this matter.

and urged all Councilmen to attend.

SOUTHERN PACIFIC TRANSP, CO.LETTER

Councilman Ehrhardt expressed his appreciation to the Southern Pacific Transportation Co. for forwarding a letter to the Council and staff listing personnel within their Agency who should be contacted relative to particular matters.

S.J. CO. PLANNING COMM. PUBLIC WIDE GENERAL PLAN

Mayor Schaffer and Councilman Ehrhardt reported on the Public Hearing they had attended on HEARING RE COUNTY- November 10, 1975 on behalf of the Council, which was conducted by the San Joaquin County Planning Commission to give final consideration of the County-wide General Plan.

112 " 1

Mayor Schaffer stated that they had addressed the group on behalf of the Council contesting two areas; namely: 1) additional medium density residential areas in the vicinity of the Woodbridge Country Club and 2) differences in the industrial land uses.

Mayor Schaffer advised the Council that the San Joaquin County Planning Commission did revise their position on the industrial land uses but retained their stand on the residential areas north of the river

ORDINANCES

ORD. AMENDING CITY CODE RE INFORMAL INFORMATIONAL MEETINGS & AGENDA FORMAT

ORD, NO. 1064 ADOPTED

ORDINANCE NO. 1064, entitled "AN ORDINANCE AMENDING ARTICLE I ENTITLED 'COUNCIL MEETINGS AND PROCEDURE: OF THE CODE OF THE CITY OF LODI AND ADDING A NEW SECTION 2-1.1. THEREBY AUTHORIZING INFORMAL INFORMATIONAL MEETINGS AND AMENDING SECTION 2-9. OF SAID ORDINANCE, REVISING THE ORDER OF BUSINESS" having been introduced at a regular meeting held on November 5, 1975 was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was

omitted after reading by title and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH, PINKERTON

and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business, at approximately II:10 p.m., Mayor Schaffer adjourned the meeting to December 10, 1975 at 8:00 p.m.

Attest: ALICE M. REIMCHE

City Clerk